

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

October 12, 2015

6:00 pm

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

Present: Arfsten; Carpenter; Heape; Hughes; Meier, Mayor; Moore; Wilcox

Mayor Meier called the Worksession to order at 6:00pm.

WORK SESSION

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1. Presentation By Jay Ihrig On Behalf Of The Arbor Foundation Regarding The Dove Sculpture In Oaks North Neighborhood.

Council received an update on the sculpture for the Oaks North neighborhood. Council agreed the sculpture would be appropriate in the neighborhood. Council thanked the Arbor Foundation for their work on this project.

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2. Discuss Council Calendar For November & December 2015 And January & February 2016.

Council discussed the calendar for upcoming meetings in November through February 2016. Council agreed to the following schedule:

November 10th- Regular Worksession & Meeting
November 17th- placeholder for Worksession & Meeting if needed
December 8th- Regular Worksession & Meeting
December 14th- placeholder for Worksession & Meeting if needed
January 12th & 26th- Regular Worksession & Meeting
February 9th & 23rd- Regular Worksession & Meeting

Any extra worksessions or meetings will be scheduled as needed and with appropriate notice.

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3. Discuss Boards & Commission Application Revisions.

City Secretary, Laura Bell, presented a draft application to Council for the Boards and Commission process. Ms. Bell stated that this application could also be used for special ad hoc committees throughout the year if needed. This process would allow Council to gather the information for potential applicants for any board, commission, ad hoc committee, special project, etc.

Council agreed upon the main areas of the application. Ms. Bell was instructed to put together minor edits that were needed and move forward with the process. Ms. Bell informed Council that the process

as a whole would come back for discussion at a future worksession. The overall goal is to get the process approved and ready to proceed by January 1, 2016.

4. Discuss The Cost Of Living Adjustment For The Town Of Addison Retirees And Texas Municipal Retirement System.

Deputy City Manager, Cheryl Delaney, presented the item to Council. She stated that the decision to fund a COLA increase is made by Council each year. In 2008, Council decided to make this decision yearly instead of granting an automatic increase. She stated that about half of the cities who participate in the TMRS retirement system have the automatic increase. This year the increase would be \$27,000 to cover all retirees. This amount was already in the budget approved by Council in September.

Council discussed the item. Several points were brought up about future budget impact and the fact that Social Security was not giving a COLA increase this year.

Deputy City Manager Delaney stated that this item would be included in the agenda for the meeting on October 13 for action.

5. Discuss Proposed Revisions To The Addison Code Of Ordinances Chapter 66 - Solid Waste.

Director of Infrastructure & Development, Lisa Pyles, presented this item to Council. She stated that staff looked at the ordinances from several neighboring cities. She stated that the options presented were what staff believed would work in Addison.

Council discussed the item. Discussion included screening the bins from sight, placement of bins on collection day, alley entry homes and placement and other concerns from Council.

Staff was directed to bring the ordinance forward at the October 27th meeting. Staff will work with the vendor for options on bin size and with citizens on placement and enforcement.

Mayor Meier recessed the Worksession at 6:56pm.

EXECUTIVE SESSION

6. Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to

- ***Town of Addison v. Landmark Structures I, L.P. and Urban Green Energy Cause No. DC-15-0761 44th Judicial District Court, Dallas County, Texas***

Section 551.074, Tex. Gov. Code, to deliberate the appointment,

employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to

- **City Manager Search Update.**

RECOMMENDATION:

N/A

Council convened into Executive Session at 7:05pm.

Council recessed from Executive Session at 7:29pm.

Council reconvened into Executive Session at 7:37pm.

Council recessed from Executive Session at 9:25pm.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell